

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27296

FILED
Feb 08, 2012
Secretary of State

Entity Name: J.N. LALOTIS ENGINEERING CONSTRUCTION, INC.

Current Principal Place of Business:

118 E. TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689

New Principal Place of Business:

8900 N ARMENIA AVE
SUITE 102
TAMPA, FL 33604

Current Mailing Address:

118 E. TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689

New Mailing Address:

8900 N ARMENIA AVE
SUITE 102
TAMPA, FL 33604

FEI Number: 59-2544591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALOTIS, JOHN N
118 E. TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

LALOTIS, JOHN N
8900 N ARMENIA AVE
SUITE 102
TAMPA, FL 33604 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN N LALOTIS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: LALOTIS, JOHN N.
Address: 8900 N ARMENIA AVE., STE 102
City-St-Zip: TAMPA, FL 33604

Title: ST
Name: LALOTIS, JOHN N.
Address: 8900 N ARMENIA AVE., STE 102
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN N LALOTIS

DPV

02/08/2012

Electronic Signature of Signing Officer or Director

Date